

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
AMENDED 2-6-12

Foundation Meeting Date February 15 2012 8:30 a.m.
Delaware Department of Agriculture, Secretary's Conference Room
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

- A. Current Situation Report – Robin West
- B. Monitoring Report – Milton Melendez
- C. Young Farmers Report – Austin Short
- D. District Final Approval (Contingent Sale):

1. Med Davis Family District, ID#K-11-11-262

E. Expansion Eligibility & Final Approval (Contingent Sale):

- 1. Ward Farm Expansion of the Chipman Farms District, ID#S-11-12-080M**
- 2. Ray Davis Expansion of the Med Davis Family District, ID#K-11-11-262A**

F. Expansion Eligibility & Final Approval:

- 1. Warfel Expansion of the Molasses Street District, ID#S-11-11-138G**
- 2. Moore Family Farm Expansion of the Moore-Abbott Farms District, ID#S-11-12-052K**
- 3. Thomas & Louella Pritchett Expansion of the Hering-Lynch District, ID#K-11-11-031E**

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Wilson Farm

VIII. Adjournment